



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;
Kathy Lambert, Vice Chair; Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Vice Chair Nick Licata; Sally
Clark, Richard Conlin
Alternate: Mike O'Brien*

*Suburban Elected Members: Vice Chair David Hutchinson; Ava
Frisinger,
Alternate: Dan Sherman*

*Health Professionals: Vice Chair Ben Danielson, MD; Frankie
T. Manning, RN, M.A., Ray M. Nicola, MD, MHSA, FACPM*

*Director, Seattle-King County Department of Public Health: Dr.
David Fleming
Staff: Maria Wood, Board Administrator (263-8791)*

1:30 PM

Thursday, June 16, 2011

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:39 p.m.

2. **Roll Call**

Present: 10 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin and Dr. Danielson

3. **Announcement of Any Alternates Serving in Place of Regular Members**

Boardmembers Manning and Sherman were also in attendance at the meeting.

4. **Approval of Minutes of May 19, 2011**

Boardmember Hutchinson moved approval of the minutes of May 19, 2011. The motion passed unanimously.

5. **Public Comments**

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6. Director's Report

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Dr. David Fleming, director, Department of Public Health, reported on a tour with the Mayor of Seattle of healthy eating sites in the city; a new Communities Transformation grant that the Department is applying for; that Harborview Medical Center has adopted a smoke-free policy; the Public Health Center in White Center is moving to Greenbridge housing development; and the Emergency Management Services (EMS) computerized system, developed by the Department, has been purchased by the state of Montana.

Discussion and Possible Action**7. Resolution No. 11-07**

A RESOLUTION making a commitment to apply the countywide strategic plan's principle of "fair and just" intentionally in health policy development in order to achieve health equity for all people and communities.

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Sandy Ciske, regional health officer with the Department of Public Health, and Glenn Harris, Seattle Office for Civil Rights, briefed the Board on equity and social justice efforts in both the City and the County and made a Powerpoint presentation.

A motion was made by Mayor Hutchinson that this Resolution be Passed. The motion carried by the following vote:

Yes: 13 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin and Dr. Danielson

8. Resolution No. 11-08

A RESOLUTION supporting Public Health-Seattle & King County's proposed risk-based program to enable food cart vendors to serve a wider variety of menu options to the public.

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Mark Rowe, manager, Food and Facility Protection program, Department of Public Health, briefed the Board on changes to the Department's policies to allow mobile food vendors to serve a greater diversity of street food.

A motion was made by Boardmember Clark that this Resolution be Passed. The motion carried by the following vote:

Yes: 13 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin and Dr. Danielson

Briefings**9. BOH Briefing No. 11-B12**

Rainwater Harvesting as it Relates to Board of Health Title 13

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Larry Fay, manager, COmmunity Health Section, briefed the Board on proposed changes to Title 13 of the Board of HHealth Code relating to storage and use of rainwater.

This matter was Presented

10. [BOH Briefing No. 11-B13](#)

2011 End of Legislative Session Report

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Len McComb, King County Government Relations Consultant, briefed the Board on the final results of the 2011 state legislative session. He reported on actions taken regarding federally qualified health centers, maternity support services, adult dental services, the Basic Health Plan, disability lifeline, tobacco programs and family planning grants.

This matter was Presented

11. Chair's Report

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The chair reported that he, Jennifer Muhm and Nick Federici participated in an outreach workshop for the Department, specifically aimed at exploring the policymaking process behind public health legislation in Washington State. There were approximately twenty-five in attendance and the program was very successful.

12. Board Member Updates

There were no boardmember updates.

13. Administrator's Report

There was no administrator's report.

14. Other Business

15. Adjournment

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The meeting was adjourned at 3:27 pm.

Approved this _____ day of _____.

Clerk's Signature